

**-NOTICE OF A PUBLIC MEETING-  
Governmental Body: Van Meter City Council**

**Date of Meeting: Monday, May 13, 2024**

**Time/Place of Meeting: 7:00PM – United Methodist Church, 100 Hazel Street, Van Meter, IA 50261**

*NOTE: All public comments require that an individual sign in at the beginning of the meeting. Comments will generally be limited to a maximum of three (3) minutes per person. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate. • We may disagree, but we will be respectful of one another. • All comments will be directed to the issue at hand. • Personal attacks will not be tolerated.*

Business Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Civility Statement
5. Approval of Agenda
6. Citizen Hearing
7. Consent Agenda:
  - a. Minutes of the April 8, 2024 City Council Meeting
  - b. Minutes of the April 22, 2024 City Council Workshop
  - c. Minutes of the April 24, 2024 Planning & Zoning Meeting
  - d. Minutes of the May 8, 2024 Planning & Zoning Meeting
  - e. May Claims List
  - f. April Financial Statements
  - g. April Building Permit Report
  - h. IPAIT Update – April 2024
  - i. SICOG Update – April 2024
  - j. Liquor License Approval – 5th Quarter
  - k. Cigarette Permit Application Approval – Casey’s
  - l. Resolution #2024-43 – Approving the 2024 Employee Handbook
  - m. Resolution #2024-44 – Approving the 2024 Council Member Handbook
  - n. Resolution #2024-45 – Authorizing FY23 Corrective Journal Entries as directed by the State of Iowa Auditor’s Office
8. Years of Service Presentation – Chief Brown 5 year
9. Discussion & Possible Action: Public Hearing regarding the Adoption of the FY25 Budget
10. Discussion & Possible Action: Resolution #2024-46 – Approval & Certification of the FY25 Budget
11. Discussion & Possible Action: Resolution #2024-47 – Approving Personnel Transactions
12. Discussion & Possible Action: Resolution 2024-48 – Resolution of Support for Increasing Board Membership of the Dallas County Board of Supervisors
13. Discussion & Possible Action: Resolution #2024-49 – Acceptance of Plat of Survey – Block 1 of Clayton’s Addition – Parcels 34-38 and 24-39
14. Discussion & Possible Action: Resolution #2024-50 – Acceptance of Plat of Survey with Waiver of Compliance with Provisions of the Sub Division Ordinance – 25626 360<sup>th</sup> Street
15. Discussion & Possible Action: Resolution #2024-51 – Approval of Livestock Request – Kuster
16. Discussion & Possible Action: Resolution #2024-52 – Setting Date of Public Hearing to Amend Van Meter City Code – Chapter 63 Speed Regulations – Section 63.04 Special Speed Zones to change the speed zone to 45 mph in the city limits along F-90
17. Discussion & Possible Action: Resolution #2024-53 – Approval of Rezoning Request of Jennings Parcel 22-97 as recommended by Planning and Zoning and Setting Public Hearing for June 24, 2024
18. Discussion & Possible Action: Resolution #2024-54 – Approving the City of Van Meter Demolition Permit and Setting Fees
19. Discussion & Possible Action: Resolution #2024-55 – Approval of Curb & Gutter Repair Quote – Grimes Asphalt
20. Discussion & Possible Action: Resolution #2024-56 – Approval of City’s Participation in the VMCDC Flag Fundraising Program
21. Discussion: 2024 Raccoon River Days Update
22. Discussion & Possible Action: City’s policy & structure setting fees

23. Discussion & Possible Action: Necessary Amendments to the Van Meter Urban Renewal Area & Next Steps
24. Discussion & Possible Action: Committee Assignments – Parks & Rec Committee and Personnel Committee
25. Discussion & Possible Action: Public Utility Easement Agreements with the Van Meter Community School District as a result of the parking lot review & accessibility of city utilities located on the property of VMCS D
26. Staff Reports
  - a. City Administrator
  - b. Public Works
  - c. Police
  - d. Fire
  - e. Library
  - f. Parks & Rec
  - g. City Engineer
  - h. City Attorney
27. Committee Reports
  - a. Finance – Joel Akers & Quin Pelz
  - b. Public Safety - Penny Westfall & Blake Grolmus
  - c. Public Works - Travis Brott & Quin Pelz
  - d. Economic Development - Travis Brott & Joel Akers
  - e. Policy - Penny Westfall & Blake Grolmus
  - f. Library Liaison - Travis Brott
28. Closed Session pursuant to Iowa Code Chapter 21.5(j)
29. Possible Action resulting from Closed Session
30. Adjournment